

ALEXION TRANSCOM SRL DISSOLVED

Romania · J39/80/2001

SUMMARY

ALEXION TRANSCOM SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/80/2001
KYBE ID	RO-J39_80_2001
Incorporated	2001-03-07
Status	dissolved
Registered address	627330 Sat Suraia, Comuna Suraia, Vrancea

RISK ASSESSMENT

38_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 261 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. SECIU DUMITRU lichidator judiciar

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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